

AGENDA

NACBS EXECUTIVE COMMITTEE

When: Wed., Oct 22, 2003 at 4:00 p.m.

Where: Downtown Marriott, Portland, OR

1. Announcement of next Vice-President
2. Announcement of other changes in officers
3. Approval of minutes of the NACBS Executive Committee meeting of November 2002 (Baltimore) and January 2003 (Chicago) (Haynes)
4. Discussion of Treasurer's Report (Lopatin-Lummis)
5. Discussion of future meetings at Philadelphia and Denver. RHS meeting July 4-6, 2004. Meeting in 2006 (Herrup)
6. Discussion of election results and transition to electronic balloting (Harling)
7. Discussion of reports to be presented to the Council:
 - a. *British Studies Intelligencer*
 - b. Webmaster
 - c. Program Committee
8. Discussion of new committee members (Herrup)
9. Announcement of prize and fellowship recipients (Harling)
10. Canadian British Studies Essay Contest (Wiener)
11. New Business:
 - a. Journals
 - (1) *JBS* editors' report
 - (2) *Albion* editor's report
 - (3) *JBS* Marketing and Circulation Report
 - (4) Discussion with Kari Roane of UCP
 - (5) New contract with UCP for a new *JBS*; the merging of *Albion* and *JBS*
 - b. proposal to Thatcher Foundation?